



A Wholly Owned Subsidiary of
The Bank of Punjab

FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

FPM/CORP/2024/2579
June 21, 2024

The Secretary,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

MEETING IN PROGRESS

Dear Sir,

Please refer to our letter no. FPM/CORP/2024/2540 dated June 21, 2024.

Please be informed that the meeting of the Board of Directors to consider and approve annual audited accounts for year ended December 31, 2023 was held today i.e 21.06.2024 **but could not be concluded.** The same shall resume on Monday, June 24, 2024 at 10:00 a.m.

The closed period determined by the Modaraba as required under Clause 5.6.4 of PSX Regulations will accordingly extend till June 24, 2024.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you,

Very truly yours,


(Mudassar Kaiser Pal)
COMPANY SECRETARY